## Board Minutes Monday June 4, 2018

The Board of Supervisors met at 9:30am June 4, 2018 with Ashbacher, Beard, Logsdon, and Kuhn present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Ashbacher to adopt the Entrance Policy as presented by Bjerke. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Dave Hemesath, Farmers Coop, met with the Board to give a review of an expansion project planned for their property near Fort Atkinson. He asked the Board to consider a renewal of the Urban Revitalization Area and to consider a tax abatement for the new project. Moved by Kuhn and seconded by Beard to adopt resolution 18-59, scheduling a public hearing on the proposal for July 16<sup>th</sup> at 11:00am. Motion carried unanimously by roll call vote.

Kuhn was absent for the remainder of the meeting.

Moved by Ashbacher and seconded by Beard to open the public hearing on the proposed Confined Animal Feeding Operation Construction Permit for D&J Hogs. Motion carried unanimously by roll call vote. The Board reviewed the application. Comments were received from members of the public. Moved by Beard and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Ashbacher to recommend approval to the DNR noting the objections to the inadequacies of the livestock management process and Master Matrix program, and lack of oversight in Iowa of these type of operations. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

Moved by Ashbacher and seconded by Beard to adjourn to 9:30am Monday, June 11, 2018. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	John Logsdon, Chairman
	County Auditor	Board of Supervisors